

BFUG Board (SE) 20\_1a Issue date: 21 August 2009



## MEETING OF THE BOARD OF THE BOLOGNA FOLLOW-UP GROUP Stockholm, 4 September 2009, 9.00-16.00 hrs

Meeting venue:

Ministry of Education and Research, Drottninggatan 16, room UTSIKTEN, floor 10 Please note that you will need your ID card to enter the building!

## Draft Agenda

Welcome and introduction to the meeting

- 1. Adoption of the agenda
- 2. Outcome of proceedings of the BFUG meeting, Leuven, 27 April 2009 and minutes of the BFUG Board meeting, Ostend, 23 February 2009
- 3. Information by the Swedish Presidency
- 4. Information by the Bologna Secretariat
- 5. BFUG Work Plan 2009-2012
- 6. Co-chairing of the Bologna Process (by EU Presidency and non-EU country)
- 7. Agenda of the BFUG meeting, Stockholm, 28-29 September 2009
- 8. Next BFUG Board meeting, Madrid, 28-29 January 2010
- 9. Any other business